Eden Township

Licking County, Ohio 10298 Purity Road St. Louisville, Ohio 43071

BOARD OF TRUSTEES Kenneth E. Hall, Chairman David Baker Chuck Dunlap

FISCAL OFFICER Robin McKee

January 10, 2020

This meeting was called to order at 6:00 pm, by Chairman Kenneth Hall, with all present standing to recite the pledge of allegiance. In addition to Trustee Hall the following Eden Township personnel were present; Trustee David Baker, Trustee Chuck Dunlap. Also present was Robin McKee.

The Eden Township Board of Trustees met this date in special session for the purpose of Resolution 20-01 to fill the vacant position of Fiscal Officer for the Township of Eden, in the county of Licking, in the state of Ohio. Said vacancy to be filled by Robin McKee, who shall execute the duties of fiscal officer from today (January 10, 2020) until April 1, 2020 when her duly elected term as Eden Township Fiscal Officer begins.

A motion to accept the fill the vacancy by Robin McKee was made by Trustee Baker, Trustee Dunlap seconded the motion.

VOTE: Trustee Baker-yes; Trustee Dunlap-yes; Trustee Hall-yes.

Motion carried

Cynthia Londot-Public Notary was in attendance and witnessed Oath of Office administered to Robin McKee by Trustee Hall, also witness to bond presented by Robin McKee.

Trustee Baker moved to adjourn, seconded by Trustee Dunlap. VOTE: Trustee Baker-yes; Trustee Dunlap-yes; Trustee Hall-yes. Motion carried adjourned 6:15 pm

Kenneth Hall, Chairman

David Baker, Trustee

Chuck Dunlap, Trustee

Robin McKee, Fiscal Officer